

TOWN BOARD WORKSHOP/MEETING OCTOBER 4, 2016

A regular meeting of the Town Board was held on Tuesday, October 4, 2016, at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512.

Resolution #302 - Open Meeting- Adjourn to Executive Session

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson

Resolved: The Town Board Meeting of October 4, 2016 opened and adjourned to executive session at 6:05 p.m. to discuss the medical, financial credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Motion carried unanimously

Resolution #303- Adjourn Executive Session

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson

Resolved: Executive session adjourned at 7:10 p.m.

Motion carried unanimously

Pledge of Allegiance- At 7:08 p.m. Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

2015 Audit Presentation

Dominick Consolo from PKF O'Connor & Davies stated they have completed the audit for the year ending December 31st, 2015. Explaining there are two major operating funds, the General Fund and the Highway Fund. The General Fund is a schedule of revenues, expenditures and changes in fund balance, both budget and actual. He referred to page 52 the amounts ended December 31st, 2015 and on page 53 a comparative balance for December 31st, 2014. It's a four column presentation, the Original Budget, Final Budget, the Actual results of operations and a Variance column simply the difference between the final budget and actual budget. The original budget column, third line up from the bottom, there's a negative number of \$52,890 that means is when the budget was adopted it was anticipated the Town would spend more money than it took in. You had one or two choices, raise property taxes by \$53,000, or cut expenditures by \$53,000. The Town is required to have a balanced budget what the Town did is the Town took \$53,000 from its fund balance to balance the 2015 budget. In the final budget column, during the year there were no changes made to the use of fund balance. If the final budget would have come out exactly as anticipated the fund balance of the Town would have dropped by almost \$53,000. In the actual column, you'll see that not only did the fund balance not drop, it was increased by \$448,000 a very positive year for the Town. If you compare that to the final budget you did almost \$501,000 better than anticipated. Where did this large variance \$501,000 come from; you have two sides to the budget, the revenue side and expenditure side. You'll see a total revenues, the final budget anticipated revenue at \$9.9m it actually came at \$10.1m so on the revenue side of the budget of that \$501,000 positive variance \$172,000 came from the revenue side of the budget. That is 1.7% as compared to your total budget. And the largest amount is in the departmental income which is your inter-departmental charges between other funds, \$196,000 more than \$172,000 variance also had some small negatives to make up the difference. On the expenditure side you anticipated spending \$9,982,000 you actually spent \$9,653,000 you saved \$329,000 on the expenditure side. It's important to realize on the expenditure side it's the only side the Town Board and administration has control over. The revenues for real property taxes are set not much you could do. On the expenditure side you do have control, you can cut expenditures, you can leave vacancies open, by doing that you were able to save \$329,000 on the expenditure side of the budget approximately 3.3%. Again, not very high the numbers may look large it's really not compared to percentage wise to the budget. The two largest items that contributed to that is your police budget; you saved almost \$170,000 there and in parks and programs you were able to save some \$68,000. He repeated that Town is able to increase the fund balance by \$448,000 when you add that to your opening savings account fund balance of \$4,989,000 you finish the year with a total fund of \$5,437,600 that is broken down to several categories on page 51 which is the general fund balance sheet reflecting the assets, liabilities and fund balances they existed on December 31st with an assets of \$5,776,000 liabilities of \$338,000 and again fund balance of \$5,437,000 made up of four categories. First category is non-spendable and included some inventories because it's in the way of goods it's not spendable a \$199,000 almost and pre-paid expenses when you pay your retirement bill in the month of December you paid estimate for March of the subsequent year for both your police and your employees retirement systems so that amount has been pre-paid and establishes a non-spendable for a total of \$553,000. You have restrictive fund balance of \$188,000 these amounts have been aside for payment of debt service. Assigned fund balance of \$233,000 this is \$163,000 for recycling projects

and used \$70,000 in balancing your 2016 budget. Your unassigned, this is your free and clear fund balance that's available for contingencies that may arise, subsequent budgets and that's \$4,463,000 and about 44.6% of the \$10m general fund budget so certainly show that the Town's general fund is in excellent financial condition at December 31st. Councilman Huestis asked about the surplus that the Town is doing pretty well on, he's concerned about the Town's facilities, roads, highway, parks improvements. He would like to address some capital project needs; we should be okay to use some surplus to address these needs.... we get calls on paving, highway facilities, bridge repairs, park improvements.... there's retaining wall at Ryan's Park, bathrooms. Supervisor Fleming mentioned we have accounted for the retaining wall project at Ryan's Field, taking in consideration we added to fund balance in 2015 and what we anticipate adding in 2016, we certainly have enough general fund to start that. Dominick replied you have a healthy fund balance and could be available for capital projects for one time expenditures absolutely but if you get to the point of you using it for operating costs that will be reoccurring he disagrees. He said right now is probably the lowest interest rates to borrow you may want to take advantage of the mixture of the two depending on the size of the expenditures. Councilman Denbaum asked what is a healthy amount, which was discussed last year because we seem to have a high operating budget so if you were advising somebody a goal what percentage of the operating budget to put in savings. Dominick said rating agencies, Moody Standard & Poor's is going to love you for this percent but you have to strike an in between somewhere; 44% is on the higher end of the scale, he thinks between 15% to 25% would be reasonable. Dominick went on to discuss the Highway Fund, on page 60 under the 2015 column you're free and clear fund balance for the Highway Fund is \$1,111,000 a very healthy fund balance not as the general fund that's approximately 26% of the \$4.3m budget you're in great financial shape. The only thing, as you all know, the Highway Fund if we have a bad winter this money can disappear in a matter of a couple of months so that's something to keep in mind, otherwise, you're in great financial condition. He noted in 2015 the Town reduced the fund balance by almost \$637,000 so 2015 was a pretty reasonable winter but still used in paving projects or what have you. Supervisor Fleming stated we purchased equipment. Dominick said that the Town is in great financial condition all around. He mentioned some of the other funds such as special districts, on pages 63 and 64; those are in positive financial condition except for small deficit in Lake Carmel Fire District of \$8,000. Councilman Denbaum asked about the fund balance numbers and percentages for Lake Carmel Park District. Dominick stated the assigned fund balance is \$472,000 free and clear fund balance on the budget of about \$600,000 it's healthy. Councilman Denbaum said its two-third, Dominick confirmed affirmatively. Dominick continued to page 71, active capital projects, they have looked at all of it and the only concern during the audit is the money should be coming in is the first project that Road Construction Route 52 Sewer that you're still waiting for approximately \$3m from DEP. Dominick again stated that the Town is in excellent financial condition.

The Board proceeded with the Workshop meeting discussing all the items on the workshop agenda.

Public Comment –

Peter Bruen a resident asked about an item not on the agenda but referred to correspondence dated 10/4/16 discussing his right-a-way asking he asked if this item is not being brought up tonight, when. Supervisor Fleming replied the Board has not had an opportunity to discuss the matter, perhaps on October 18th he'll be contacted. Mr. Bruen wanted to bring to the Board's attention after the survey was done for 40 years there was a sight barrier between his driveway and the Town Highway Dept. It has been clear cut, every bush, every tree, two medium size trees all cut down to the ground leaving it completely exposed not only to his driveway, master bedroom, living room, dining room and kitchen. He has never seen the Highway Dept. before in his life now it's all exposed. There's a huge surplus maybe a fence could be put up or you have all this wood laying around stack it between the left trees and we'll be back to the way it was. It is totally exposed he has never had his property being visible into the Highway Dept. Councilman Denbaum asked when this happened he replied last November. Remaining now are the larger trees, there were small bushes that had over grown for 40 years, they were beautiful, wild rose bushes, etc. so you saw nothing from the Highway Dept. and now he can see everything including the fact there's now 3 orange dump trucks and the front loader being left outside. He feels it should be put in the garage, a brand new truck since March outside. Highway Superintendent Othmer stated he had a survey done last year because he was not sure what was Town property and Mr. Bruen's property it has been a Highway Garage since 1937 it is the people's property. He's currently under restrictions from the DEP to put material, item 4, gravel, dirt that was dug up, boulders, brush and everything else that he has contained. He's utilizing the space they have nowhere else to put it. He's building bins, he's been stock piling dirt keeping five feet from the property line, he's discussed this with Supervisor Fleming he's getting native plantings that will grow tall and form a border. If he does not build these bins we will get fined by DEP. They store most equipment in the garage but in warm weather they store cement and things like that out of the rain and in the winter time most of the equipment is in the garage. They received a \$150,000 grant for a major project on Hortontown Road, their equipment is

on this side of Town because they need it. Driving it back and forth from the main Highway Dept. to 301 Garage would be a waste of fuel. It has been a garage since 1937; he noted anything cut down was on Town property. Mr. Bruen indicated unless the Board members see what he's talking about it's not the same area, that bin where he's trying to build is 60' north of that its Town property. He even walked the property with him and told him do not cut these trees and was told no problem; it's now exposed and made the quality of life issue, it's a hillside he's not using it. He is unsure if there is an ordinance which allows him to do this, the town ruined his quality of life with the cell tower and now the garage. He requested trees and was told he wasn't going to do that. He does not know if there is an ordinance to park vehicles and build bins three feet from his property line. Town Attorney Tagliafierro said we cannot dictate how the Highway Superintendent operates his garage or facilities. She said a survey has just been provided; the board will review that and take into consideration his comments on the site barrier and right of way. Highway Superintendent said when he is completed it will be done professionally he needs time and will do his best with a site barrier making it right. Councilman Denbaum stated when the cell tower was proposed the town board took over the review of the project through the Monroe balancing act. He asked if there are potential violations of the zoning ordinance. Nancy believed that municipalities and schools are not required to comply with those regulations, even if she is wrong, what Rich has described what he has done on the property the bins are not a structure that is required to have a building permit. She asked that the site barrier be shared with the board. Councilman Denbaum asked if building anything in theory violate zoning if the town was a private individual. Highway Superintendent Othmer indicated it is not required he obtain a building permit, as far as setbacks you do not have to obtain building permits but in his tenure he's going to require any structural constructions he does will get a building permit and an inspection from the building inspection. He is seeking not only to obtain planting for site but sound as well

(Inaudible)Mr. Ulich asked about the proposal for roof project, does it include painting. Councilman Denbaum stated that he believes that the bid does not including painting but he'll check it again, he also believes that it is part of the normal course of their operations would do. Councilman Denbaum stated that the quote is \$2,800 for roofing and the project will not get started this year so for the winter if they feel a new roof is needed, worst case scenario, we would lose the \$2,800 but we'll probably get some benefit of it. Supervisor Fleming stated it also includes the door.

Nancy added with regard to the Town following its own zoning regulations she was partly right and partly wrong. Other municipalities, like state and federal government and school do not have to follow zoning laws, there are some instances where the town, villages and cities are required to follow their zoning laws; you'll have to administer that Monroe balancing test to determine whether or not the activity that is being proposed should be subject to the town's zoning regulations.

Resolution #304 – Budget Transfers 2016

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Director of Finance has recommended certain budgetary amendments to the 2016 Budget in order to adjust appropriations in the General Fund, the Police Department budget, the Highway Department budget and the Lake Carmel Park District budget, as set forth in the summary annexed hereto and incorporated herein by reference; and

WHEREAS, the Director of Finance advises that the proposed transfers will have a zero net effect on the 2016 budget and the Town Board wishes to accept the recommendation of the Director of Finance;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the recommendations of the Director of Finance and authorizes the budget transfers as set forth on the annexed summary.

Motion carried unanimously

Resolution #305– Purchase of Concrete Barriers – Recreation

On a motion by Councilman Denbaum

Seconded Councilwoman McGlasson

WHEREAS, the Recreation Department currently stores infield ball clay and other materials at Edward Ryan Memorial Park; and

WHEREAS, for aesthetic reasons and also to preserve the stored materials, the Director of Recreation and Parks has recommended storing those materials in two bins to be made of pre cast concrete barriers; and

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent requested pricing from vendors to purchase pre cast concrete barriers; and received four quotes in response as set forth in the letter from the Director of Recreation and Parks annexed hereto and incorporated by reference; and

WHEREAS, Bulldog Concrete of Poughquag, New York submitted the lowest quote in the total amount of \$3,540; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the quote of Bulldog Concrete;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the purchase of pre cast concrete blocks from Bulldog Concrete of Poughquag, New York in an amount not to exceed \$3,540.

Upon a roll call vote:

Councilman Denbaum – nay Councilwoman McGlasson- aye
Councilman Huestis – aye Councilman Chin – aye
Supervisor Fleming – aye
Motion carried

Resolution #306– Use of Town Owned Land Adjacent to Landfill – Highway Department

On a motion by Councilman Denbaum
Seconded Councilman Chin

WHEREAS, the Highway Department currently has a need for an area for storage of natural materials such as downed trees, clean dirt and rock; and

WHEREAS, 146 Ressique Street, also identified as Tax Map No. 11.-2-15, consists of 17.87 acres of undeveloped land owned by the Town, which must be accessed through the adjacent landfill; and

WHEREAS, the Town leases a portion of 146 Ressique Street to Homeland Towers, LLC, for the location of a cell tower; and

WHEREAS, the Superintendent of Highways has requested permission to use a portion of the 17.87 acres as a material storage yard to store materials such as downed trees, clean dirt and rock which will be used for Town purposes as the need arises; and

WHEREAS, the Superintendent of Highways has conferred with both the Department of Environmental Conservation and the New York City Department of Environmental Protection, which monitor the adjacent landfill, and has been advised there is no prohibition on using the 17.87 acres adjoining the landfill for storage of the proposed materials; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby grants permission to the Highway Department to use the portion of 146 Ressique Street as a material storage yard for materials such as downed trees, clean dirt and rock; and it is

FURTHER RESOLVED, that this permission is subject to the condition that such use does not interfere with access to the cell tower currently on the site.
Motion carried unanimously

Resolution #307– Purchase of Bulldozer – Highway Department

On a motion by Councilman Denbaum
Seconded Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent has received a request from the Town Municipal Repairs Department recommending the purchase of a bulldozer for the Town Landfill; and

WHEREAS, in accordance with the Town's Procurement Policy, the Municipal Repairs Department obtained three quotes for the purchase of a CAT Bulldozer, full and complete copies of which are annexed hereto and hereby made a part hereof; and

WHEREAS, Westchester Tractor, Inc. has submitted the lowest quote in the amount of \$8,995 for a 1985 CAT D3B; and

WHEREAS, Nicholas Mancuso, the Automotive Service Manager of the Town of Kent Municipal Repairs Department, has recommended the purchase of the 1985 CAT D3B from Westchester Tractor, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the 1985 CAT D3B from Westchester Tractor, Inc. for a price not to exceed \$8,995; and

BE IT FURTHER RESOLVED, that 40% of the purchase, maintenance and repair be borne by the Highway Department, 40% by Lake Carmel Sanitation and 20% by Parks and Recreation, the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

Resolution #308– Introduce Local Law # /2016 Best Value

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

BE IT RESOLVED that consistent with General Municipal Law Section 103 a Local Law to authorize purchasing based on best value is hereby introduced by Councilwoman McGlasson, as Introductory Local Law #____ of the year 2016 before the Town Board of the Town of Kent in the County of Putnam and State of New York, and

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed local law, which is attached hereto, be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED, that the Town Board will hold a public hearing on said proposed Amendment at the Town Hall, in the Town of Kent, New York at 7:30 P.M. on October 18th, and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the official newspaper of the Town of Kent of said public hearing at least five (5) days prior thereto.

Motion carried unanimously

TOWN OF KENT

LOCAL LAW NO. ____ OF THE YEAR 2016

LOCAL LAW TO AUTHORIZE PURCHASING BASED ON BEST VALUE

Section 1. Title: This law shall be known as the “Local Law to Authorize Purchasing Based on Best Value”.

Section 2. Declaration of Intent: General Municipal Law §103 requires competitive bidding for purchase contracts and public works contracts and has historically required that such bids be awarded to the lowest responsible bidder whose bid meets the requirements of the specifications for the project. Section 103 was amended to provide that by enacting a Local Law so providing, municipalities may award purchase contracts which would otherwise be subject to the "lowest bidder" rule on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror. The Town Board of Town of Kent hereby determines that it is in the best interest of the Town of Kent and its residents for the Town Board to have the authority to award purchase contracts on the basis of best value. Factors that may be used to enact the "best value" option, where cost efficiency over time to award the good(s) or service(s) to other than the lowest bidder, are:

- (a) lowest cost of maintenance for good(s) or service(s);
- (b) durability of good(s) or service(s);
- (c) higher quality of good(s) or service(s); or
- (d) longer product life of good(s) or service(s)

Section 3. Authority: On and after the effective date of this law, the Town Board may award purchase contracts, including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Labor Law Article 8, on the basis of best value, as defined in State Finance Law §163, to a responsive and responsible bidder or offeror.

a. Where the basis for award is the best value offer, the Town Board shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.

b. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the Town Board in their determination of best value.

c. The election to award any such contract on the basis of best value shall be made by the Town Board in consultation with the Department Head. In the event that no such election is made, purchase contracts will continue to be awarded to the lowest responsible bidder furnishing any required security.

Section 4. Severability: If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date: This local law shall take effect immediately upon filing with the Secretary of State.

Resolution #309- Authorizing Purchase of Gates Ressique Street Landfill

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

WHEREAS, Richard T. Othmer, Jr., Town Highway Superintendent, has advised the Town Board that there is a need for new security gates at the Ressique Street Landfill;

WHEREAS, consistent with the Town's procurement policy, Superintendent Othmer obtained three quotes from vendors for the purchase of the new security gates as follows:

K & L Fabricating	\$ 5,200.00
Jim Williams Welding	\$ 5,800.00
Brennan Construction	\$ 6,500.00;

and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the purchase of security gates from K&L Fabricating in the amount of \$5,200, to be paid from the Ressique Street Landfill budget.

Motion carried unanimously

Resolution #310 – Installation of Boilers at 311 Garage

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent Highway Department requested written proposals from contractors to remove and replace the furnaces at the main Highway Department Facility and Municipal Repairs Department located at 62 Ludington Court and received three quotes in response, copies of which are annexed hereto and incorporated herein by reference; and

WHEREAS, Advanced Heating & Air Conditioning submitted the lowest proposal in the total amount of \$27,500, which proposal is annexed hereto and incorporated by reference; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by Advanced Heating & Air Conditioning;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of Advanced Heating & Air Conditioning for a price not to exceed \$27,500; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this resolution.

Motion carried unanimously

Resolution #311 – Purchase of Scag Mower – Lake Carmel Park District

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

WHEREAS, the Town Board of the Town of Kent received a request dated October 3, 2016 from the Lake Carmel Park District requesting authorization to purchase a Scag Rider Mower; and

WHEREAS, the Town's Procurement Policy exempts purchase contracts made under certain other contracts pursuant to the General Municipal Law, and section 103 of the General Municipal authorizes the Town to purchase equipment or apparatus through contracts let by the State of New York; and

WHEREAS, the Lake Carmel Park District desires to purchase a Scag Mower through a New York State contract with Brady's Power Equipment of Stormville, New York, in the amount of \$7,950.00; and

WHEREAS, the Town Board wishes to authorize the Lake Carmel Park District purchase a Scag Mower pursuant to the state contract with Brady's Power Equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of a Scag Mower from Brady's Power Equipment for the Lake Carmel Park District in the amount of \$7,950.00.

Motion carried unanimously

Resolution #312 – Repair of Lake Carmel Park District Valve House – Lake Carmel Park District

On a motion by Councilman Chin

Seconded by Councilman Denbaum

WHEREAS, the valve house in the Lake Carmel Park District is in need of a number of repairs; and

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent requested written proposals from contractors to repair the valve house and received two quotes in response, copies of which are annexed hereto and incorporated by reference; and

WHEREAS, Steve Zamborsky submitted the lowest proposal in the total amount of \$2,800; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by Steve Zamborsky;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of Steve Zamborsky at a cost not to exceed \$2,800.

Motion carried unanimously

Resolution #313 – Healy's Breast Cancer Walk – Operating Permit

On a motion by Councilman Chin

Seconded by Councilwoman McGlasson

WHEREAS, pursuant to Chapter 38 of the Code of the Town of Kent, an operating permit is required in order to conduct activities where more than 100 people will be gathered in a building or areas of public assembly; and

WHEREAS, Healy's Corner Restaurant has submitted an application to conduct a Breast Cancer Walk at its location at of 474 Route 52 in Kent, New York, on October 15, 2016; and

WHEREAS, the Town Board has reviewed the Application and supporting documentation and finds the Application to comply with the requirements of the Town Code of the Town of Kent in all respects; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes the issuance of an operating permit to Healy's Corner Restaurant to conduct a Breast Cancer Walk at its location at 1374 Route 52 on October 15, 2016.

Motion carried unanimously

Resolution #314 – Approve Vouchers and Claims

On a motion by Councilman Huestis

Seconded by Supervisor Fleming

Resolved: Voucher #200139291 - #200139387 and claims submitted by:

- | | | |
|--------------------------|------------|-------------------------|
| 1. BSC Finance 6th Floor | \$4,500.00 | Highway – Truck Tractor |
| 2. Chemung Supply Corp. | \$4,232.00 | Highway – Material |

TOWN BOARD WORKSHOP/MEETING OCTOBER 4, 2016

3. City Carting & Recycling	\$6,056.00	Lake Carmel Garbage
	\$4,292.97	
4. Danbury Auto	\$3,227.72	Highway – Repair Service
5. Insite Engineering	\$3,169.00	Highway - Kent/Smokey Hollow Survey
6. Mid-Hudson Mack Inc.	\$16,802.49	Highway – Truck
7. Peckham Materials Corp.	\$11,529.16	Highway – Blacktop
8. Rosiecki Hydraulics	\$3,705.00	Municipal Repairs - Tools
9. Royal Carting Service Co.	\$4,992.72	Recycling

In the amount of \$78,567.57 may be paid.

Motion carried unanimously

Public Comment – There was none.

Resolution #315 – Adjournment

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

Resolved: The Town Board meeting of October 4, 2016 adjourned at 9:05 p.m.

Motion carried unanimously

Respectfully submitted,

Yolanda D. Cappelli
Town Clerk